

AGENDA

Fair Board

JUNE 16, 2009

5:30 PM TO 8:50 PM

Fairgrounds Office

Type of Meeting:	Regular Monthly Meeting - MEETING WILL BE HELD AT THE GREENWAY RANGE JUST TO THE WEST OF THE FAIRGROUNDS OFFICE	
	Bob Brekke, Chairman	
Note taker:	Debbie Holwegner	
Attendees:	Board Members: Bob Brekke, Chris Budeski, Chuck Busta, Dennis Farnham, Misty Radue, Linda Warner, Jeff Wade Staff: Sue Shockley, Jaime Cargill	
Resource Persons:	Commissioner Joe Skinner, Foundation Chairman – Tim Kuhlman, 4-H Rep.	
Please read:	Minutes of the May 19, 2009 Meeting	
0	Agenda Topics	
1	CALL TO ORDER	Chairman
12	PUBLIC COMMENT - Limited to 3 minutes per person	
3	APPROVAL OF MINUTES April Meeting	
6	COUNTY COMMISSION UPDATE	Joe Skinner
5	FOUNDATION UPDATE	Tim Kuhlman
5	4-H UPDATE	?
0	GUEST PRESENTATIONS	
15	Tour of the Greenway Range	
0	DECISION ITEMS	
6	Decision whether or not to allow 4-H Market Auction buyers to be admitted free to the Fair	
4	May BAHA begin construction on new locker room? Board approved the plans contingent upon the City approving them. They have been approved. Just need approval for construction to begin.	
10	Decision on what events will be charged for parking.	Dennis
15	Approval of new Alcohol Policies presented by Policy Committee	Jeff
6	Moving the Fair Admission Gate to new location at Shooting Range Gate????	
0	COMMITTEE & LESSEE REPORTS	
5	BAHA Update	Julie
5	Baseball Update	Ron Edwards
5	Greenway Range Update	Andy VanOrden

6	2009 Fair & Bozeman Roundup	Sue
5	Contract Committee – update on BAHA Contract	Jeff
5	Capital Improvements Committee -	Sue
8	Policy/By Laws Committee –	Jeff
3	Parking Committee –	Chris Budeski
3	Pricing Committee –	Linda Warner
3	Grounds Safety Meeting – Next meeting June 17 6:30am Holiday Inn	Dennis Farnham
3	Volunteers Committee – Have been meeting on a regular basis	Sue
4	Marketing Committee –	Jaime
5	2010 WinterFest Committee Report –	
2	CORRESPONDENCE	
4	MANAGER'S REPORT –	Sue
5	FINANCIAL REPORT – Must approve financial report and sign	Bob
0	DISCUSSION ITEMS	
5	Concession stand update	Sue
5	2009/2010 Budget	Sue
10	Fair Board Fair Responsibilities	Sue
0	Discussion & clarification on Fair Board members' responsibilities during Signature Events for Policy committee - Tabled until Policy Committee gets to that point	
4	County Audit Review of Fairgrounds procedures – we have initiated some new procedures – don't have complete recommendations yet.	Sue
5	Update on charging for parking at large Fairgrounds events	Dennis Farnham
3	Personnel discussion	Sue
2	RFP for Alcohol Vendor – Discussion from Policy Committee	Jeff
0	Changes to Fairgrounds General Lease Agreement - tabled until after Policy Committee reviews	
3	ANNOUNCEMENTS	
3	AGENDA ITEMS FOR NEXT MONTH'S MEETING	
1	ADJOURNMENT	
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